

TEXAS APPRAISER LICENSING  
AND CERTIFICATION BOARD

vs.

REJIS L. WILLIAMS  
TX-1325405-R

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DOCKETED COMPLAINT NO. 11-331

**AGREED FINAL ORDER**

On this the 20<sup>th</sup> day of June, 2011, the Texas Appraiser Licensing and Certification Board, (the Board), considered the matter of the certification of Rejis L. Williams (Respondent). The Board makes the following findings of fact and conclusions of law and enters this Order:

In order to conclude this matter Rejis L. Williams neither admits nor denies the truth of the Findings of Fact and Conclusions of Law contained herein and further agrees to the disciplinary action set out in this Agreed Final Order. The Board makes the following findings of fact and conclusions of law and enters this Order in accordance with TEX. OCC. CODE § 1103.458:

**FINDINGS OF FACT**

1. Respondent Rejis L. Williams is a state certified residential real estate appraiser and has been certified by the Board during all times material to this complaint.
2. Respondent is subject to the jurisdiction of the Board, the Texas Appraiser Licensing and Certification Act, TEX. OCC. CODE Chapter 1103 (Vernon 2007) (the Act), the Rules of the Board, 22 TEX. ADMIN. CODE §§153, 155, 157 (West 2007) (the Rules), and the Uniform Standards of Professional Appraisal Practice (USPAP) in effect at the time of the appraisal.
3. On April 28<sup>th</sup>, 2011, in Case Number 3:08-CR-153-L (03), pending in the United States District Court for the Northern District of Texas (Dallas Division), Respondent was convicted of multiple felony offenses in connection with a mortgage fraud scheme.
4. The offenses for which Respondent was convicted include: (a) Bank Fraud and aiding and Abetting (18 U.S.C. §§ 1344 & 2); (b) Conspiracy to Commit Wire Fraud (18 U.S.C. §§ 1349 & 1343); (c) 5 counts of Wire Fraud and Aiding and Abetting (18 U.S.C. §§ 1343 & 2); and, (d) Engaging in a Monetary Transaction with Criminally Derived Property and Aiding and Abetting (18 U.S.C. §§ 1957(a) & (d)(1) & 2).
5. The conduct for which Respondent was convicted occurred in the context of real estate mortgage finance transactions, which directly relate to his certification as a real estate appraiser.

6. On or about May 11<sup>th</sup>, 2011, a staff-initiated complaint was filed with the Board based on Respondent's final criminal conviction.

7. On or about May 11<sup>th</sup>, 2011, the Board, in accordance with the mandate of the Administrative Procedure Act (the APA), TEX. GOV'T CODE ANN. Chapter 2007, notified Respondent of the nature and accusations involved and Respondent was afforded an opportunity to respond to the accusations alleged by the Complainant.

### CONCLUSIONS OF LAW

1. The Texas Appraiser Licensing and Certification Board has jurisdiction over this matter pursuant to the Texas Appraiser Licensing and Certification Act, TEX. OCC. CODE § 1103.451-1103.5535.

2. Respondent violated 22 TEX. ADMIN. CODE § 153.20(a)(2).

Based on the above findings of fact and conclusions of law, the Board **ORDERS** that the Respondent's certification shall be **REVOKED**. Respondent shall not be entitled to apply for reinstatement.

Respondent, by signing this Agreed Final Order, waives the Respondent's right to a formal hearing and any right to seek judicial review of this Agreed Final Order. Information about this Agreed Final Order is subject to public information requests and notice of this Agreed Final Order will be published on the Board's web site.

THE DATE OF THIS AGREED FINAL ORDER shall be the date it is executed by the Chairperson of the Texas Appraiser Licensing and Certification Board. The Chairperson has been delegated the authority to sign this Agreed Final Order by the Texas Appraiser Licensing and Certification Board vote.

Signed this 20<sup>th</sup> day of June, 2011.

  
REJIS L. WILLIAMS

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned, on this the 20<sup>th</sup> day of June, 2011, by REJIS L. WILLIAMS, to certify which, witness my hand and official seal.

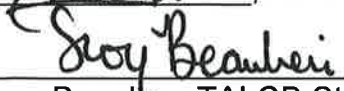
  
Notary Public Signature

Susan Hebert Burns  
Notary Public's Printed Name




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Signed by the Standards and Enforcement Services Division this 19<sup>th</sup> day of August, 2011.

  
Troy Beaulieu, TALCB Staff Attorney

Signed by the Commissioner this 19<sup>th</sup> day of August, 2011.

  
Douglas Oldmixon, Commissioner  
Texas Appraiser Licensing and Certification Board

Approved by the Board and Signed this 19<sup>th</sup> day of August, 2011.

  
Luis De La Garza, Chairperson  
Texas Appraiser Licensing and Certification Board